CITY OF HUNTSVILLE, TEXAS

Place 7 - S.O. Woods, Jr., Chairman

Place 1 - Les Thompson

Place 2 - Sharon Lynch

Place 3 - Al Hooten, Vice-Chairman



Place 4 -Jim Gumm
Place 5 -Rhonda Carpenter
Place 6 - Joseph Emmett

PLANNING COMMISSION AGENDA THURSDAY, JANUARY 6, 2022, 5:30 P.M.

CITY HALL COUNCIL CHAMBERS HUNTSVILLE CITY HALL, 1212 AVENUE M

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Planning Division, at 936-294-5781 two working days prior to the meeting so that appropriate arrangements can be made.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

- a. U.S. Flag
- b. Texas Flag Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3. INVOCATION

- 4. ELECTION:
 - a. Chairman
 - b. Vice-Chairman
- 5. CONSIDER the Replat for Havard Addition Lot 1, located in the ETJ of Huntsville.
- 6. **CONSIDER** the minutes of the December 16, 2021 meeting.
- 7. PUBLIC COMMENTS
- 8. ITEMS OF COMMUNITY INTEREST

Hear announcements concerning items of community interest from the Commission and City Staff for which no action will be discussed or taken.

9. ADJOURNMENT

If, during the course of the meeting and discussion of any items covered by this notice, the Planning Commission determines that a Closed or Executive session of the Commission is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the Planning Commission will reconvene in Open Session in order to take action, if necessary, on the Items addressed during Executive Session.

I, Kristy Doll City Secretary, convenient and readily access	do hereby certify that a copy of the	CERTIFICATE the January 5, 302 Hanning Commission es, in controlled swith Chapter 351.	Agenda was posted on the City Hall bulletin board, a place
DATE OF POSTING:	12/30/2021		Pall
TIME OF POSTING:	11:00 am	of me	cisty Doll, City Secretary
TAKEN DOWN:		A Hilling	